

EXECUTIVE COMMITTEE

AGENDA

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TIME

1.0 **CALL TO ORDER**

Mayor Pro Tem
Roberts, President

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of February 3, 2005
Minutes Attachment

3.1.2 Federal Lobbyist Report

C2 Group

3.1.3 Status of Native American
Outreach

Joe Myers, Executive
Director, National Indian
Justice Center

3.1.4 Federal Reauthorization and
Appropriations Requests

Don Rhodes,
Mgr. Gov't Affairs

3.1.5 Consensus Trip to Washington, D.C.

4.0 **EXECUTIVE DIRECTOR'S REPORT**

5.0 **LEGAL COUNSEL REPORT**

5.1 **Closed Session**

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9(a)

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Closed Session – Cont'd

- Morrison v. SCAG
Morrison v. Southern California
Association of Governments et al. Superior Court,
Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code
section 54956.9(a)
- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section 54956.9(a)

5.0 ADJOURNMENT

The next meeting is scheduled for April 7, 2005 at SCAG Offices downtown Los Angeles.